

MINUTES OF THE MCDONOUGH COUNTY BOARD

February 21, 2018

The monthly meeting of the McDonough County Board was held at the McDonough County Courthouse at 7:00 p.m. roll call resulted in 18 present, 3 absent. Sheriff Rick VanBrooker made the opening declaration. Chairman Schwerer led the Pledge of Allegiance.

EXHIBIT 1

Board Member Aurelio moved with second by Board Member Nissen to approve the minutes of January 17, 2018. Motion carried with a voice vote.

EXHIBIT 2

The report from Public Defender, Nigel Graham for the month of January 2018 was received and filed.

EXHIBIT 3

The report of Sales Tax collected in November 2017 was received and filed. County sales tax, Public Safety tax, and Transportation tax were all up.

EXHIBIT 4

The report of Balances and Investments from County Treasurer Graves for the month of January 2018 was received and filed.

EXHIBIT 5

The report of Circuit Clerk Wilson for the month of January 2018 was received and filed.

EXHIBIT 6

The report from County Clerk DeJaynes on Warrants Issued in Vacation for the month of January 2018 was received and filed.

EXHIBIT 7

The Transfer of Appropriations of Monies was referred to the Finance Committee. County Clerk Gretchen DeJaynes reported the finance committee did not transfer any funds as **Exhibit 7A**

EXHIBIT 8

Board Member Dixon moved to approve the report of the Finance Committee as read with Board Member Mahr seconding the motion. Motion carried with a roll call vote of 17 yeas, 3 absent and one pass as **Exhibit 8A**.

EXHIBIT 9

Board Member Toland moved with Board Member Marcott seconding to dispense with the reading of the claims report and to approve it as approved by the Claims committee. Motion carried with a roll call vote of 17 yeas, 3 absent and one pass as **Exhibit 9A**.

EXHIBIT 10

Board Member Trimmer moved with Board Member Oster to approve the McDonough County Ethics Ordinance. Motion carried with a voice vote as **Exhibit 10A**

EXHIBIT 11

Board Member Cox moved with Board Member Aurelio to approve the Resolution for New Salem Township County Aid Project #1749-31 (Walnut St. – Elm St.). Motion carried with a roll call vote of 17 yeas, 3 absent and 1 pass as **Exhibit 11A**

EXHIBIT 12

Board Member Mahr moved with Board Member Aurelio to approve the Resolution to Amend FY 2018 County Highway Fund Budget. Motion carried with a roll call vote of 17 yeas, 3 absent and 1 pass as **Exhibit 12A**.

EXHIBIT 13

Board Member Toland moved with Board Member Trimmer to approve the 911 Agreement Amendment. Motion carried with a roll call vote of 17 yeas, 3 absent and 1 pass as **Exhibit 13A**

EXHIBIT 14

Board Member Aurelio moved with Board Member Mahr to approve the Equipment Loader for the Highway Department. Motion carried with a roll call vote of 17 yeas, 3 absent and 1 pass as **Exhibit 14A**

EXHIBIT 15

Board Member Aurelio moved with Board Member Oster to approve the Pitney Bowes Postage Meter. Motion carried with a roll call vote of 17 yeas, 3 absent and 1 pass as **Exhibit 15A**

EXHIBIT 16

Board Member Aurelio moved with Board Member Dixon to approve the McDonough Telephone Proposal. Motion carried with a roll call vote 17 yeas, 3 absent and 1 pass as **Exhibit 16A**

EXHIBIT 17

Board Member McGrew moved with Board Member Cortelyou to approve the Appointment of Laura Chaffee to a three year term on the MDH Board. Motion carried with a roll call vote of 14 yeas, 3 nays, 3 absent and 1 pass as **Exhibit 17A**

Dr. McPherson spoke on behalf of several of the Doctors at MDH. Dr. Roodhouse, Dr. Biagini and Dr. Sparks were also present. Dr. McPherson stating that he would like to see Dr. Iverson stay on the MDH Board, and that they are in hopes of unity in the community and having good people on the MDH Board. He spoke about the changes in Medicare, and the Medical industry. He also spoke of the benefits of Kenny Boyd.

Dr. Jerome Anderson asked the County Board Members if any of them have ever been to an MDH Board meeting, that he himself has attended many of them. He stated that the amount of information given out at these meetings is tremendous and that it is a threefold operation consisting of Business, Medicare, and Federal Law. Dr. Anderson believes that the continuation of the board is important and that it needs some continuity. He would like to see Rita Moore and Matt Reynolds on the MDH Board.

Board Member Trimmer asked if any of the newly appointed MDH Board members have been to a meeting.

EXHIBIT 18

Board Member Clark moved with Board Member Kelso to approve the Appointment of Jere Greuel to a three year term on the MDH Board. Motion carried with a roll call vote of 14 yeas, 3 nays, 3 absent and 1 pass as **Exhibit 18A**

EXHIBIT 19

Board Member McGrew moved with Board Member Oster to approve the Appointment of Dr. Richard Iverson to a three year term on the MDH Board. Motion carried with a roll call vote of 17 yeas, 3 absent and 1 pass as **Exhibit 19A**

County Board Chairman Schwerer gave a big thank you to Rita Moore and Matt Reynolds for their service and dedication to the MDH Board.

Other

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, March 21, 2018 at 7:00 p.m. Board Member Hemingway made the motion which was seconded by Board Member Toland. Motion carried with a roll call vote of 18 ayes, 3 absent. With no further business to discuss the meeting adjourned at 7:40 p.m. Sheriff VanBrooker gave the closing declaration.